

**Children & Families First Commission
of Santa Clara County**

Wednesday, June 12, 2002

**Immediately following
the 10:00 a.m. Closed Session**

Sheriff's Auditorium
Office of the Sheriff
55 West Younger Street
San Jose, California

AGENDA

Regular Business Meeting

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT: *This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on the agenda. Speakers are limited to Three Minutes. The law does not permit Commission action or extended discussion on an item not on the agenda except under special circumstances. All statements that require a response may be placed on the Agenda for the next regular meeting of the Commission.*
3. APPROVE MINUTES – May 8, 2002
4. PERSONNEL AND FINANCE COMMITTEE REPORT (Ferrer)
 - a. CFFC Fiscal Year (FY) 2002/03 Annual Budget (**ATTACHMENT**)

Possible Action: Approve CFFC FY 2002/03 Annual Budget.
 - b. Executive Director's Salary and Benefits

Possible Action: Approve salary and benefits.
5. PROGRAM DEVELOPMENT AND COMMUNICATIONS COMMITTEE REPORT (Tomalinas)
6. EVALUATION COMMITTEE REPORT - Presentation by Harder+Company (Flynn) (**ATTACHMENT**)
7. DISCUSS CFFC 2002 WORKPLAN (Blinstrub) (**ATTACHMENT**)

8. CFFC ADVISORY BOARD - Application and Recruitment Processes (Alvarado)
(ATTACHMENT)

Possible Action: Approve Advisory Board application and recruitment processes.

9. EXECUTIVE DIRECTOR'S REPORT (Blinstrub)

10. COMMISSIONER REFERRALS

11. ANNOUNCEMENTS

12. ADJOURN

In compliance with the American with Disabilities Act (ADA), those requiring reasonable ADA accommodation for this meeting should notify the Children and Families First Commission 24 hours prior to the meeting at (408) 289-5330, TDD (408) 993-8272.